

A RESOLUTION OF INCLUSION UNDER THE WISCONSIN RETIREMENT SYSTEM

RESOLUTION

RESOLVED, by the _____ of the
Governing Body per Wis. Stat. § 40.02 (36)

that pursuant to Wis. Stats. §§ 40.21 and 40.22 of the above named entity does hereby
determine to be included under the Wisconsin Retirement System and will recognize
_____ %

of prior creditable service for all employees eligible for participation on the effective date of
January 1, _____. Number of eligible employees _____. This resolution, when filed, is
irrevocable after the November 15 preceding the effective date.

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution is a true, correct and complete copy of the
Resolution duly and regularly adopted by the above governing body on the _____ day of
_____, and that said Resolution is in full force and effect.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or
fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the
above information is true and correct.

IN WITNESS THEREOF, I have hereto set my hand and the official seal of this governmental
unit,

_____ in _____ County, Wisconsin on this
the _____ day of _____.

Signature and Title of Certifying Officer:

_____ Name	_____ Title
Employer Identification Number (EIN) if available:	69-036-_____